

Please complete in typescript, or in bold black capitals.

CHFP041

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 2396224

Company Name in full Llamau Limited

Date of termination of appointment 08/08/2000

as director [checked] as secretary [checked] Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME *Style / Title Mr *Honours etc.

Forename(s) Jason Mark

Surname Tucker

† Date of Birth 20/02/1969

Please insert details as previously notified to Companies House.

A serving director, secretary etc must sign the form below.

Signed [Signature] Date 8/8/00

*Voluntary details.

† Directors only.

**Delete as appropriate

Please give the name, address, telephone number, and if available, a DX number and Exchange, of the person Companies House should contact if there is any query.

(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Company Secretary, Llamau Limited
Suite BT, Canton House, Cardiff
CFS 1JH Tel 029 20239585
DX number / DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



Form revised September 1999